

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF
SUPERVISORS WAS HELD SEPTEMBER 3, 1996 AT 9:30 A.M. IN
WARRENTON, VIRGINIA

P R E S E N T Mr. David C. Mangum, Chairman; Mr. James G. Brumfield,
Vice Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L.
Weeks; Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County
Attorney

ADOPTION OF THE AGENDA

Mr. Brumfield moved to adopt the agenda subject to removing Executive
Session. Mr. Burton seconded, and the vote for the motion was unanimous as
follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton;
Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

EMPLOYEE OF THE MONTH - KAYE W. CRAUN

Mr. Green moved to adopt the following resolution. Mr. Brumfield
seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton;
Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO RECOGNIZE KAYE W. CRAUN AS THE
FAUQUIER COUNTY EMPLOYEE OF THE MONTH FOR SEPTEMBER 1996

WHEREAS, the Fauquier County Board of Supervisors recognizes that
the County's employees are its most valuable resource; and

WHEREAS, effective July 16, 1991, the Board of Supervisors approved
the resolution to establish the Employee Awards Program; and

WHEREAS, the Board of Supervisors selects one employee from those
nominated, based upon the merits of outstanding performance and productivity,
positive job attitude and other noteworthy contributions to the County; and

WHEREAS, Kaye W. Craun, Deputy Treasurer I, was nominated for this
award; and

WHEREAS, Kaye W. Craun is a dedicated and loyal member of the
Fauquier County Treasurer's Office; and

WHEREAS, Kaye W. Craun displays a genuine "Customer Service"
attitude to her co-workers and the general public; and

WHEREAS, Kaye W. Craun is highly respected for her knowledge and skills and performs her tasks with utmost professionalism and dedication; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of September 1996, That Kaye W. Craun be, and is hereby, recognized as the Fauquier County Employee of the Month for September 1996; and, be it

RESOLVED FURTHER, That the Fauquier County Board of Supervisors extends gratitude to Kaye W. Craun for her outstanding performance and dedicated service; and be it

RESOLVED FINALLY, That Kaye W. Craun is hereby entitled to all of the rights and privileges associated with this award.

Mr. Burton presented Ms. Craun with a copy of the resolution, a certificate, a paperweight, and \$100.00.

CITIZENS TIME

Dennis McMullen requested a survey be taken asking new Fauquier County residents if they would have moved into a development such as Waterfield if such a development was available.

Christine Fox, Hope Porter, Cliff Mashburn, Bart Hinkle, Georgia Herbert, Michael Kitt, Adrienne Garreau, Kitty Smith, and Jim Rankin requested the Board of Supervisors amend the "Big Box" Ordinance to close loophole.

Mary Painter, representing 17/66 Industrial Park, objected to the proposed resolution to dedicate a 40 foot strip of land to public use.

Warren Jenkins, representing the Fauquier County Sheriff's Department, announced that the Annual Public Safety Day would be September 7 from Noon until 5:00 p.m. at Liberty High School.

CONSENT AGENDA

Mr. Brumfield moved to adopt the following Consent Agenda items, subject to moving to the Regular Agenda for discussion A Resolution to Direct the County Administrator to Vote "For" the Proposed Trigon Blue Cross/Blue Shield Conversion Plan from a Mutual Insurer to a Stock Company. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Approval of the Minutes of the August 20, 1996 Regular Meeting and the August 26, 1996 Adjourned Meeting

A Resolution Adopting a Policy on Exemptions from Taxation

A RESOLUTION ADOPTING A POLICY
ON EXEMPTIONS FROM TAXATION

WHEREAS, the County of Fauquier receives, annually, numerous requests for resolutions in support of requests to the General Assembly for grant of tax exempt status from non-profit religious, charitable, patriotic, historic, benevolent, cultural or public parks and playground purposes; and

WHEREAS, these requests for tax exempt status have profound impacts on the County's fiscal health; and

WHEREAS, the Board of Supervisors wishes to adopt a policy on exemptions from taxation which give guidance to non-profit organizations on the procedures for seeking consideration of resolutions requesting support for the grant of tax exempt status; and

WHEREAS, the Board of Supervisors wishes to adopt a policy on exemptions from taxation which provides public funds, in a fiscally responsible manner, to appropriate non-profit organizations providing services to the citizens of the County; now, therefore, be it

RESOLVED, this 3rd day of September, 1996, by the Board of Supervisors of Fauquier County, that the hereinafter set forth policy on Requests for Resolutions in Support of Exemptions from Taxation be and is hereby adopted:

A POLICY OF THE BOARD OF SUPERVISORS OF
FAUQUIER COUNTY ON REQUESTS FOR RESOLUTIONS
IN SUPPORT OF EXEMPTIONS FROM TAXATION

Exemption from Taxation

It shall be the policy of the Board of Supervisors to not support requests for exemption from taxation unless:

(a) the entity has received three consecutive annual donations on or after July 1, 1996, from the County reimbursing organization for real and personal property taxes; or

(b) the entity is one to which the County is unable to make a donation, but can be exempted from real or personal property taxes.

(c) entities requesting Board support for an exemption from taxation shall be given a copy of the Board's policy on donations.

A Resolution Adopting a Policy on Donations

A RESOLUTION ADOPTING A POLICY ON DONATIONS

WHEREAS, the County of Fauquier annually receives many requests for donations of public funds for religious, charitable, educational, patriotic, historical, benevolent, cultural and public parks and playground purposes; and

WHEREAS, these requests for donations of public funds have profound impacts on the County's fiscal health; and

WHEREAS, the Board of Supervisors wishes to adopt a policy on donations which give guidance to non-profit organizations on the procedures for seeking donations; and

WHEREAS, the Board of Supervisors wishes to adopt a policy on donations which provides public funds, in a fiscally responsible manner, to appropriate non-profit organizations providing services to the citizens of the County; now, therefore, be it

RESOLVED, this 3rd day of September 1996, by the Board of Supervisors of Fauquier County, that the hereinafter set forth policy on Requests for Resolutions in Support of Donations be and is hereby adopted:

A POLICY OF THE BOARD OF SUPERVISORS OF
FAUQUIER COUNTY ON REQUESTS FOR DONATIONS

Donations

1. Time of Requests for Donations

(a) Except as provided in subsection (b), all requests for donations shall be submitted to the budget officer during the annual budget process;

(b) Emergency requests may be submitted at any time if:

(i) the request was not reasonably foreseeable at the budget process time; and

(ii) the request is of such a nature that the essential function of the donative agency would be irreparably harmed if the request is required to wait until the next budget process.

(c) All donations made by the Board of Supervisors shall be reviewed annually during the budget process.

2. Procedures

(a) Annual budget process donation request shall be made to the budget officer who shall conduct an analysis of the fiscal budget impacts of the donation request, who shall forward the request and analysis to the County Administrator for consideration as part of the annual budget to be submitted to the Board of Supervisors;

(b) Any emergency request shall contain a statement of justification for the emergency request and why the request cannot wait until the budget process. Emergency requests shall be submitted to the budget officer who shall conduct a fiscal impact budget analysis and shall place the request on the next agenda of the Finance Committee of the Board of Supervisors. The Finance Committee shall review the request and forward the same to the Board of Supervisors with the Committee's recommendation.

3. Required Submissions

Any donation request shall be submitted in accordance with the Budget Instructions to Community Organizations provided by the Fauquier County budget officer and shall also include the following documents:

- (a) copy of IRC 501(C)(3) tax exempt status determination letter from the IRS;
- (b) proof of location of the organization within the County;
- (c) a cost benefit analysis detailing the cost to the County if the County were required to provide the services itself and whether the provision of such services by the County are mandated at the time of the request.
- (d) detailed description of where and for what purpose the donated funds, if received, will be spent.

4. Priorities

Local non-profit organizations providing a direct benefit or service shall be given priority in requests for donations over non-local agencies providing service to the citizens of the County.

5. Audits and Accountability

- (a) All organizations shall execute the County's Audit Agreement prior to disbursement of funds by the County;
- (b) The cost of any audits required under this policy shall be borne by the organization receiving a donation from the County.
- (c) Any organization receiving a donation shall retain its financial records for at least five years.

A Resolution to Set an Adjourned Meeting of the Fauquier County Board of Supervisors for September 24, 1996 at 7:00 p.m. for Work Session with the Economic Development Task Force

RESOLUTION

Be It Resolved by the Fauquier County Board of Supervisors this 3rd day of September 1996, That an adjourned meeting is set for September 24, 1996 at 7:00 p.m. in the fourth floor conference room, Courts and Office Building, for a work session with the Economic Development Task Force.

A Resolution of Intent to Amend Chapter 9 of the Code of Fauquier County to Add Article V, Sections 9-17 Through 9-24 Regulating Open Burning

RESOLUTION

A RESOLUTION OF INTENT TO AMEND CHAPTER 9
OF THE CODE OF FAUQUIER COUNTY TO ADD
ARTICLE V, SECTIONS 9-17 THROUGH 9-24
REGULATING OPEN BURNING

WHEREAS, the Commonwealth of Virginia State Air Pollution Control Board's Final Regulations Concerning Emissions Standards for Open Burning were effective April 1, 1996; and

WHEREAS, the aforesaid regulations permit local governments to adopt ordinances regulating open burning where such ordinances are in conformance

with the Final Regulations; and

WHEREAS, the State Air Pollution Control Board has promulgated a model local ordinance on open burning; and

WHEREAS, the Board of Supervisors of Fauquier County by the adoption of this resolution determines it to be in the best interest of the citizens of this County to consider amending the Fauquier County Code to provide for the regulation of open burning; now, therefore, be it

RESOLVED this 3rd day of September, 1996 by the Board of Supervisors of Fauquier County, That the County Administrator, be and is hereby directed to schedule a public hearing on a proposed ordinance amending Chapter 9 of the Code of Fauquier County to add Article V, Sections 19 through 24 regulating open burning, a copy of which ordinance is attached to and made a part of this resolution.

Approval of Mutual Fire Fighting and Rescue Assistance Agreement with Rappahannock County

A Resolution to Authorize Execution of a Contract for Appraisal Services for the County-Wide Reassessment of Real Property

RESOLUTION

A RESOLUTION TO AUTHORIZE THE EXECUTION OF A CONTRACT FOR REAL PROPERTY APPRAISAL SERVICES

WHEREAS, in July of 1996, the County issued a request for proposal (RFP) for real property appraisal services; and

WHEREAS, a selection panel made up of representatives from the Board of Supervisors, County Administration, the Commissioner of Revenue's Office and GIS has determined that Pearson's Appraisal Services, Inc. is the most qualified firm to provide the requested services; and

WHEREAS, following negotiations with Pearson's Appraisal Services, a proposed contract has been prepared for consideration by the Board of Supervisors; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 3rd day of September 1996, That the County Administrator be, and is hereby, directed to execute a contract for the provision of real property appraisal services subject to the final review of the County Attorney; and be it

RESOLVED FURTHER, That the Board of Supervisors does hereby authorize the expenditure of up to \$385,000 for the provision of appraisal services associated with the County-wide real property reassessment (tax year 1998) and \$13 per parcel for new construction following the 1998 reassessment.

Authorization for the County Administrator to Execute a Lease Between Fauquier County and A.A. Gaunoux (John Marshall Office Building)

RESOLUTION

AUTHORIZATION OF THE COUNTY ADMINISTRATOR TO

EXECUTE A LEASE BETWEEN FAUQUIER COUNTY AND A.A. GAUNOUX
(JOHN MARSHALL OFFICE BUILDING)

WHEREAS, the County is in the final stages of selecting a contractor to provide appraisal services for the upcoming county-wide reassessment of real property; and

WHEREAS, the proposed contract requires the County to provide office space for the appraisal firm; and.

WHEREAS, the Director of Support Services has reviewed available spaces in the Warrenton area and, after meeting with representatives from the selection committee, has recommended that the County lease a portion (approximately 1,200 sq. feet) of the John Marshall Office Building for the term of the reassessment (approximately 21 months); and

WHEREAS, approval of this lease may necessitate a future FY1997 budget transfer in an amount not to exceed \$13,000, however, staff believes that existing resources within the reassessment budget will be available to pay the lease costs; and

WHEREAS, the Department of Support Services and A.A. Gaunoux have agreed upon the basic tenets of the proposed lease and have signed an intent to lease agreement dated August 23, 1996; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of September 1996, That the Fauquier Board of Supervisors does hereby authorize the County Administrator to execute a lease on behalf of Fauquier County with A.A. Gaunoux, consistent with the terms and conditions agreed to in the intent to lease document, at such time as the lease has been approved by the County Attorney.

A Resolution to Endorse Fauquier Family Shelter Services, Inc. Application for the FY 1997 SHARE Federal Shelter Grant

RESOLUTION

A RESOLUTION TO ENDORSE THE FAUQUIER FAMILY
SHELTER SERVICES, INC. APPLICATION FOR THE
FY97 SHARE FEDERAL SHELTER GRANT

WHEREAS, Fauquier Family Shelter Services, Inc. (FFSS) is a local non-profit organization dedicated to providing assistance programs to homeless and potentially homeless persons; and

WHEREAS, the Fauquier Family Shelter Services Board has prepared an application for the FY1997 Federal SHARE Shelter Grant for the purposes of providing funds for shelter and transitional services; and

WHEREAS, the Fauquier Family Shelter Services Board of Directors has requested that the Board of Supervisors formally endorse the SHARE application; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 3rd day of September 1996, That the Fauquier Board of Supervisors does hereby endorse the FY1997 Federal SHARE Shelter grant application prepared by Fauquier Family Shelter Services, Inc.

A RESOLUTION FOR SUPPLEMENTAL APPROPRIATION FOR THE JOHN
MARSHALL BUILDING CAPITAL PROJECT

Mr. Brumfield moved to adopt the following resolution. Mr. Green
seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION FOR SUPPLEMENTAL APPROPRIATION FOR THE
JOHN MARSHALL BUILDING CAPITAL PROJECT

WHEREAS, the John Marshall Building, owned by the County of Fauquier
and used for courts and court related purposes, requires renovations in order to
conform to the pertinent provisions of the Americans With Disabilities Act and to
more adequately serve Juvenile and Family Court needs; and

WHEREAS, the renovations project has been authorized and funded
within the adopted Fauquier County Capital Improvements Program; and

WHEREAS, an attempt was made to complete the aforesaid renovations
while still maintaining the use of the building for offices and court purposes; and

WHEREAS, continued use of the John Marshall Building during the
renovations project has become untenable in terms of health considerations and
convenience to the public; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of
September 1996, That a supplemental appropriation, from the undedicated
Reserve for Contingencies, in the amount of \$40,000 be, and is hereby,
authorized for the John Marshall Building renovation project as part of the
adopted Capital Improvements Program for the purpose of temporary relocation
of all offices in the aforesaid building.

A RESOLUTION TO DIRECT THE COUNTY ADMINISTRATOR TO VOTE
"FOR" THE PROPOSED TRIGON BLUE CROSS/BLUE SHIELD
CONVERSION PLAN FROM A MUTUAL INSURER TO A STOCK COMPANY

Mr. Weeks moved to table the decision regarding the proposed Trigon
Blue Cross/Blue Shield Conversion Plan until later in the meeting. Mr. Burton
seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

A RESOLUTION TO REVISE THE SCHOOLS/PARKS AND RECREATION
COOPERATIVE AGREEMENT

Mr. Brumfield moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO REVISE THE SCHOOLS/PARKS AND RECREATION COOPERATIVE AGREEMENT

WHEREAS, the School Board, the Parks and Recreation Department, and the Board of Supervisors entered into a cooperative agreement in November 1986; and

WHEREAS, various changes regarding facilities, personnel, and overall operation of the agencies involved have occurred in the intervening years; and

WHEREAS, revisions to the agreement that would improve the effectiveness of the agreement have been proposed and studied; and

WHEREAS, those revisions have been adopted by the School/Parks and Recreation Cooperative Committee, the School Board, and the Parks and Recreation Board; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of September 1996, That the Schools/Parks and Recreation Cooperative Agreement be, and is hereby, amended according to the Agreement; and, be it

RESOLVED FURTHER, That David C. Mangum, Chairman of the Board of Supervisors of Fauquier County, be, and is hereby, authorized to execute the amended agreement; and, be it

RESOLVED FINALLY, That the Director of Parks and Recreation be, and is hereby, directed to distribute this resolution to all appropriate officials involved in the management and influence of the Cooperative Agreement.

A RESOLUTION TO REQUEST VIRGINIA DEPARTMENT OF TRANSPORTATION REVENUE SHARING FUNDS FOR AN IMPROVED ENTRANCE TO CORRAL FARM BY CONSTRUCTION OF A NEW INTERSECTION AT THE JUNCTION OF TURKEY RUN DRIVE AND ROUTE 29

Mr. Brumfield moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO REQUEST VIRGINIA DEPARTMENT OF TRANSPORTATION REVENUE SHARING FUNDS FOR AN IMPROVED

ENTRANCE TO CORRAL FARM BY CONSTRUCTION OF A NEW
INTERSECTION AT THE JUNCTION OF TURKEY RUN DRIVE AND ROUTE
29

WHEREAS, the Code of Virginia establishes a "Revenue Sharing Program", administered by the Virginia Department of Transportation in cooperation with participating localities, which provides additional funding for the maintenance or improvement of the primary and secondary highway systems; and

WHEREAS, due to the expansion of the Fauquier campus of the Lord Fairfax Community College, the relocation of the Fauquier County landfill, and major traffic concerns, an improved entrance to Corral Farm by construction of a new signalized intersection at the junction of Turkey Run Drive and Route 29 is imperative; and

WHEREAS, it is the desire of Fauquier County to participate in the Virginia Department of Transportation's Revenue Sharing Program in order to obtain funds needed to construct the Corral Farm access improvements; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of September 1996, That participation in the Virginia Department of Transportation's Revenue Sharing Program for the purpose of construction of a new intersection at the junction of Turkey Run Drive and Route 29, to include traffic signaling be, and is hereby, requested; and, be it

RESOLVED FURTHER, That the Virginia Department of Transportation be, and is hereby, requested to work with Fauquier County to jointly prepare and submit the required prioritized plan recommending assignment of requested funds to the new Corral Farm access intersection project.

A RESOLUTION TO AUTHORIZE FAUQUIER COUNTY WATER AND
SANITATION AUTHORITY (WSA) TO EXPEND UP TO \$25,000 IN
APPROPRIATED CIP FUNDS FOR THE PURPOSE OF PREPARING THE
PRELIMINARY ENGINEERING REPORT FOR THE PROVISION OF SEWER
SERVICES TO THE MIDLAND SERVICE DISTRICT

Mr. Burton moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO AUTHORIZE THE FAUQUIER COUNTY WATER
AND SANITATION AUTHORITY (WSA) TO EXPEND UP TO
\$25,000 IN APPROPRIATED CIP FUNDS FOR THE PURPOSE OF
PREPARING THE PRELIMINARY ENGINEERING REPORT FOR THE
PROVISION OF SEWER SERVICES TO THE MIDLAND SERVICE DISTRICT

WHEREAS, WSA Liaison Committee has recommended that the Board of Supervisors consider the allocation of up to \$25,000 in appropriated capital improvement funds for the purpose of funding a preliminary engineering report

for sewerage the Midland Service District; and

WHEREAS, the provision of services to service districts is a stated objective of the Board of Supervisors; and

WHEREAS, a preliminary engineering report will provide valuable information concerning proposed location of sewer lines, the identification of needed easements and a better estimate of the total project cost; and

WHEREAS, a preliminary engineering report will also be required by the Department of Public Health and the Department of Environmental Quality; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of September 1996, That the Fauquier County Water and Sanitation Authority be, and is hereby, authorized to expend up to \$25,000 of appropriated capital improvement funds for the purpose of preparing a preliminary engineering report on the provision of public sewer to the Midland Service District.

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A RIGHT OF ENTRY FOR VIRGINIA DEPARTMENT OF TRANSPORTATION TO ENTER ONTO THE DISTRICT NURSING HOME IN MANASSAS PARK FOR PURPOSE OF WIDENING VIRGINIA STATE ROUTE 28

Mr. Green moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATION TO EXECUTE A RIGHT OF ENTRY FOR VIRGINIA DEPARTMENT OF TRANSPORTATION TO ENTER ONTO THE DISTRICT HOME IN MANASSAS PARK FOR PURPOSES OF WIDENING VIRGINIA STATE ROUTE 28

WHEREAS, the counties of Fauquier, Fairfax, Prince William, Loudoun and the City of Alexandria own real property located in the City of Manassas Park and upon which the District Home Board is located; and

WHEREAS, the Virginia Department of Transportation wishes to enter upon the property owned by the jurisdictions in order to widen Virginia State Route 28; and

WHEREAS, the District Home Board has requested the jurisdictions execute a right of entry permitting the Virginia Department of Transportation to begin its project while negotiating and considering the Virginia Department of Transportation's offer to purchase the property; now, therefore, be it

RESOLVED, this 3rd day of September, 1996, by the Board of Supervisors of Fauquier County, That the County Administration be and is hereby authorized to execute a Right of Entry Letter with the Virginia

Department of Transportation, a copy of which letter is attached to this Resolution.

REQUEST FOR THE 17/66 LIMITED PARTNERSHIP TO DEDICATE TO
PUBLIC USE A 40 FOOT STRIP OF LAND IN THE MARSHALL SERVICE
DISTRICT FOR PUBLIC ROADWAY PURPOSES

Mr. Green moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO REQUEST RIGHT-OF-WAY DEDICATION FROM THE
17/66 LIMITED PARTNERSHIP

WHEREAS, the 17/66 Limited partnership in 1991 voluntarily proffered to dedicate a 100 foot right-of-way (identified as Parcels B, E, and F on a Plat prepared by Greenhorne and O'Mara and dated January 18, 1988 and revised February 5, 1988) for the purposes of constructing a public roadway; and

WHEREAS, the aforementioned roadway has been constructed within the proposed 100 foot right-of-way (Parcels B, E, and F on the above referenced Plat); and

WHEREAS, a review of the plat attached to the Deed of Dedication in Deed Book 592 at Page 1539 among the land records of Fauquier County indicates that only a 60 foot wide dedication (identified as Parcel B on the above referenced Plat) was made; and

WHEREAS, a review of the 17/66 Limited Partnership proffer statement dated March 19, 1991, indicates that Fauquier County may request the owner/developer of the subject property to dedicate necessary rights-of-way for this roadway; and

WHEREAS, the Fauquier County Board of Supervisors deems this dedication necessary for the provision of the future Route 622 Extended to serve the Marshall Service District as a public roadway in conformance with the 1992-2010 Fauquier County Comprehensive Plan; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this September 3 1996, That the 17/66 Limited partnership is hereby requested to dedicate to public use those lands identified as Parcels E and F on the Plat prepared by Greenhorne and O'Mara dated January 18, and revised February 5, 1988, and further identified as Fauquier County Parcel Identification Numbers 6969-87-5521-000 and 6969-97-1825-000 respectively.

A RESOLUTION TO APPROVE SPECIAL EXCEPTION REQUEST #SE 96-CR-
21 FAUQUIER COUNTY BOARD OF SUPERVISORS/CORRAL FARM
GOVERNMENTAL FACILITY

A public hearing was held at the August 20, 1996 meeting to consider

Special Exception approval for a governmental facility for the Fauquier County Office of Solid Waste and related uses, and for a furniture and clothing storage and distribution facility for the needy of the County to be located at Corral Farm. Mr. Burton moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO APPROVE SPECIAL EXCEPTION REQUEST #SE96-CR-21 FAUQUIER COUNTY BOARD OF SUPERVISORS/ CORRAL FARM GOVERNMENTAL FACILITY

WHEREAS, the Fauquier County Board of Supervisors is seeking special exception approval under Section 3-311.16 of the Zoning Ordinance for a governmental facility for the Fauquier County Office of Solid Waste and related uses and for a furniture and clothing storage and distribution facility for the needy of the County; and

WHEREAS, the Fauquier County Board of Supervisors has made the determination that these proposed governmental facilities are necessary for the rendering of efficient governmental services to the residents of the general area; and

WHEREAS, the proposed governmental facilities will be in conformance with Section 5-1102.2 of the Zoning Ordinance in that the off-street parking will not be closer than 25 feet from any lot line and shall be effectively screened, and

WHEREAS, Fauquier Furniture and Clothing and related charitable organizations have sought a centrally located facility in the County for a number of years; and

WHEREAS, the Corral Farm site provides a central location for these proposed governmental facilities that will not negatively impact the surrounding neighborhood; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 3rd day of September 1996, That Special Exception #SE96-CR-21, Fauquier County Board of Supervisors/Corral Farm Governmental Facility, be and is hereby approved subject to the following conditions:

1. Traffic on the ingress/egress easement serving these governmental facilities will not exceed 150 VPD, and will not include heavy trucks.
2. The gravel driveway to the facilities will be upgraded in conjunction with siteplan review and approval to provide safe access.
3. A new well meeting potable water standards will be constructed or bottled water will be provided.

AN ORDINANCE TO AMEND THE ZONING AND SUBDIVISION ORDINANCE

TO ESTABLISH AN AFFORDABLE HOUSING OVERLAY DISTRICT

A public hearing was held at the August 20, 1996 meeting to consider amending the Zoning and Subdivision Ordinances to create an Affordable Housing Overlay District for purposes of encouraging the development of affordable housing units in Fauquier County. Mr. Mangum moved to adopt the following ordinance. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

ORDINANCE

AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO ESTABLISH AN AFFORDABLE HOUSING OVERLAY DISTRICT

WHEREAS, the 1994 Report of the Fauquier County Affordable Housing Task Force recommended several measures for the County to consider ; and

WHEREAS, representatives of the Affordable Housing Task Force and the Planning Commission have worked together for over a year to develop a proposed zoning ordinance amendment to encourage the development of affordable housing in Fauquier County; and

WHEREAS, following a public hearing in June 1996, the Planning Commission voted 4-1 to forward the proposed ordinance establishing the Affordable Housing Overlay District to the Board of Supervisors with a recommendation of approval; and

WHEREAS, the Board of Supervisors on August 20, 1996, held a public hearing on the proposed amendments and wishes to adopt the amendments; now, therefore, be it

ORDAINED, by the Fauquier County Board of Supervisors this 3rd day of September 1996, That the following Sections of the Fauquier County Zoning Ordinance be, and are hereby, amended:

1. Article 4, Title and Part O: to establish a new Affordable Housing Overlay (AHO) District as a special district to be applicable in the R-1, R-2, R-4 and TH residential zoning district;
2. Article 4, Part 2: to set forth the detailed provisions relating to the AHO;
3. Article 15, Definitions: to amend and add definitions relating to the new AHO;
4. Appendix 3 (Subdivision Ordinance), Section 1-05: adjustment to submission material for affordable housing development plans;
5. Appendix 3, Section 10-2 and 10-3: adjustments to the filing and review of applications which are submitted as affordable housing developments; and
6. Appendix 3, Section 10-6: adjustments to approval of final plats

submitted as affordable housing developments.

ENDORSEMENT OF ROUTE 29 CORRIDOR STUDY STEERING COMMITTEE
RECOMMENDATIONS

Mr. Weeks moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION OF ENDORSEMENT OF U.S. ROUTE 29
CORRIDOR STEERING COMMITTEE'S RECOMMENDATION
FOR U.S. ROUTE 29 CORRIDOR DEVELOPMENT STUDY

WHEREAS, the U.S. Route 29 Corridor was identified in the Intermodel Surface Transportation Efficiency Act of 1991 as a corridor of national significance and as such has been the subject of a two year corridor development study; and

WHEREAS, Fauquier County has participated in the development of the U.S. Route 29 Corridor Development Study; and

WHEREAS, the U.S. Route 29 Corridor Development Study Steering Committee approved by unanimous consent a series of recommendations for future actions which will be presented to the Commonwealth Transportation Board on September 18, 1996; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 3rd day of September 1996, does hereby endorse the attached findings of the U.S. Route 29 Steering Committee, a copy of which is attached.

AUTHORIZATION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO EXECUTE A LEASE BETWEEN FAUQUIER COUNTY AND PEOPLE
HELPING PEOPLE, INC.

Mr. Burton moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF
SUPERVISORS TO EXECUTE A LEASE BETWEEN FAUQUIER
COUNTY AND PEOPLE HELPING PEOPLE OF
FAUQUIER COUNTY, INC.

WHEREAS, the Fauquier County Board of Supervisors, in meeting assembled 2 July 1996, adopted a resolution initiating a special exception application for a governmental facility to be located at Corral Farm; and

WHEREAS, as part of the proposed governmental facility, the Board of Supervisors contemplated that a portion of the Corral Farm land would be leased to a charitable organization known as People Helping People of Fauquier County, Inc., so that People Helping People of Fauquier County, Inc. could construct a building for its own use and for use by other charitable organizations; and

WHEREAS, a proposed Lease Agreement has been prepared which sets forth the terms and conditions of the property lease to People Helping People of Fauquier County, Inc.; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of September 1996, That the Lease Agreement between the County of Fauquier and People Helping People of Fauquier County, Inc., for a 100 x 150 foot site at the Corral Farm, for the erection of a building, parking areas and other site improvements be, and is hereby, approved; and, be it

RESOLVED FURTHER, That the Chairman of the Fauquier County Board of Supervisors be, and is hereby, authorized to sign on behalf of the County the said Lease Agreement.

APPOINTMENTS

Mr. Green moved to make the following appointments. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Parks and Recreation -- Ron Keith Kirtley (Lee District)

Parks and Recreation -- Dick Bowen (Marshall District)

Parks and Recreation -- Debby Reedy (Scott District)

REQUEST TO CONSIDER AMENDING THE "BIG BOX" ORDINANCE

Mr. Green moved to amend the agenda to consider a resolution to authorize advertising a public hearing to consider amending the "Big Box" Ordinance. The motion died due to lack of a second.

WORK SESSION -- OPAL SERVICE DISTRICT TRANSPORTATION PLAN

A work session was held with representatives of the Planning Commission, Fauquier County Transportation Committee and representatives of VDOT to discuss options for improved intersection in the Opal Service District.

WORK SESSION -- ANNUAL REPORTS FROM THE FAUQUIER COUNTY
TRAINING AND STAFF DEVELOPMENT TASK FORCE, THE FAUQUIER
COUNTY CUSTOMER SERVICE TASK FORCE, AND THE FAUQUIER
COUNTY WORKING TOGETHER COMMITTEE

Alex Carter, representing the Training and Staff Development Task Force,
Ava Lee and Jeanne Stiltner, representing the Customer Service Task Force,
and Shirley Frazier and Lori Shremschrock, representing Working Together,
presented overviews of their respective committees on programs and activities.

A RESOLUTION TO DIRECT THE COUNTY ADMINISTRATOR TO VOTE
"FOR" THE PROPOSED TRIGON BLUE CROSS/BLUE SHIELD
CONVERSION PLAN FROM A MUTUAL INSURER TO A STOCK COMPANY

Mr. Brumfield moved to postpone indefinitely a decision regarding the
proposed Trigon Blue Cross/Blue Shield Conversion Plan pending receipt of
further information. Mr. Weeks seconded, and the vote for the motion was 4 to
1 as follows:

Ayes: Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James
R. Green, Jr.; Mr. Larry L. Weeks
Nays: Mr. David C. Mangum
Absent During Vote: None
Abstention: None

With no further business, the meeting was adjourned.